

Warroad Public Schools #690
Special Board Meeting
November 9, 2017 – 5:15 pm – Warroad HS



AGENDA

BOARD MEMBERS:

___ Bryan Hontvet, Chairperson	___ Tim Fast, Director
___ Christine Laznicka, Vice-Chairperson	___ Brad Woodward, Director
___ Laurie Thompson, Treasurer	___ Jeff Heppner, Clerk
___ Peter Haapala Superintendent, <i>Ex-officio</i>	___ Ava Gross, Student Representative

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda.
4. Action Items
 - a. Canvas results of special election
 - b. Approve repeal of Policy #551 First Reading- Attachment
 - c. Approve revision of Policy #524 First Reading - Attachment
 - d. Approval of Heidi Clipperton contract change - Attachment
 - e. Approve Mission - Vision - Goals - Attachment
 - f. Approve retaining two kitchen format for Warroad Public Schools
5. Move to closed sessions for negotiations strategy
6. Return to open session
7. Adjournment